

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, FEBRUARY 19, 2018

President's Day Holiday, Courthouse Closed

TUESDAY, FEBRUARY 20, 2018

T Taylor, Out

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| 8:45 a.m. – 9:00 a.m. | Z Kennedy, Legislative Session Update |
| 9:00 a.m. – 9:50 a.m. | K Eslinger, Human Resources Update |
| 10:00 a.m. – 10:30 a.m. | Canvassing Board Precertification of Election (Elections Department) |
| 11:00 a.m. – 11:20 a.m. | J Gingrich, Veterans Services Update |
| 11:30 a.m. – 11:50 a.m. | J Strickler, ASC Update and Misc BOCC Action (Items 1 through 8) |
1. Possible vouchers for insurance, legal services, grant administration, etc.
 2. Washington State Department of Social & Health Services, County Program Agreement, AI/AN WISe Fee-For-Service, DSHS Agreement No. 1763-23261 for a term of July 1, 2017 through June 30, 2018.
 3. **Anticipating:** Amendment to Amerigroup Washington, Inc. Participating Provider Agreement with Grant County, by and through its Grant Integrated Services department. The amendment modifies Attachment A – Behavioral Health Capitation (Medicaid Reimbursement), and attaches the Behavioral Health Services Wraparound with Intensive Services. Effective date is January 1, 2018.
 4. **Anticipating:** Addendum to Professional Services Agreement for Legal Representation of Indigent Individuals in the Juvenile Division of Grant County Superior Court (Juvenile Offenders Only), between Grant County and Dovie Sigle.
 5. **Anticipating:** Addendum to Professional Services Agreement for Legal Representation of Indigent Individuals in the Juvenile Division of Grant County Superior Court (Juvenile Offenders Only), between Grant County and Thomas Wolfstone.
 6. Grant County Vendor Agreement (GrIS Developmental Disabilities), Period February 1, 2018 through June 30, 2019, with EnTrust Community Services for the provision of Individual Support Employment and Community Access.

NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND MAY BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD'S DISCRETION. THE BOARD MAY ADD AND/OR DELETE AND TAKE ANY ACTION ON ANY ITEM NOT INCLUDED IN THE ABOVE AGENDA. ANY SUBJECT PLACED ON THE AGENDA REGARDLESS OF HOW THE MATTER IS STATED ON THE AGENDA, MAY BE ACTED UPON BY THE BOARD. AMERICANS WITH DISABILITIES ACT (ADA) ACCOMODATIONS PROVIDED UPON REQUEST.

Grant County Commissioners Agenda

Week of February 19, 2018

7. Washington State Coalition against Domestic Violence for Latina-Centered mobile advocacy services to survivors and grassroots community engagement in Grant and Adams Counties, effective and retroactive date of October 1, 2017 through September 30, 2020 in the amount of \$50,760.00.
8. Reimbursement Request (A-19) for contract work performed by Grant County, by and through Grant Integrated Services, during January, 2018 on Washington State Department of Corrections contract in the amount of \$686.25.

1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update (Items 1 through 5)

1. Execution of Contracts: Crushing and Stockpiling 2018 awarded to DeAtley Crushing for the bid amount of \$388,900.00.
2. Authorization to Purchase Vehicles: Coroner – 2 ea. 2018 Toyota Tundra SR Dbl Cab 4WD pickups for the purchase price of \$80,296.68 including sales tax from Bud Clary Toyota of Yakima through the Department of Enterprise Services contract #05916.
3. Recommendation to award the quote for the Flatbed Car Trailer to Trailer Boss of Spokane, WA for the amount of \$5,577.26 not including sales tax.
4. Resolution/Notice of Hearing: Declaring Surplus Equipment of County Owned Property with hearing set for March 13, 2018 at 2:00 pm.
5. Local Agency A & E Professional Services Lump Sum Consultant Agreement between Grant County Public Works and Nicholls Kovich Engineering, PLLC of Veradale, WA for SHV Bridge Load Ratings for 125 Grant County Bridges for the maximum amount payable of \$139,603.75 with a completion date of 1/31/2023.

2:30 p.m. – 2:50 p.m. G Dano, Prosecuting Attorney’s Office Update

3:00 p.m. – 3:20 p.m. Consent Agenda (Items 1 through 15)

COMMISSIONERS OFFICE

1. Commissioner’s Office and Public Defense Vouchers.
2. Commissioners February 5, 2018 Minutes for approval.
3. Request from the Administrative Services Coordinator for a budget extension in the amount of \$70,000.00 to the Economic Enhancement Strategic Infrastructure Fund #113.155 for SIP project #2018-01, Port of Quincy (\$35,000 grant and \$35,000 loan).
4. Letter of re-appointment for Craig Cleveringa to the Grant County Horticultural Pest and Disease Board for another 2 year term from February 20, 2018 through February 20, 2020.

CENTRAL SERVICES

5. Request authorization to forgo the competitive bidding process and authorize the emergency repair of the air handling unit #1 in the Law and Justice Building using Holmes Electric in the amount of \$7,586.75.

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FAIRGROUNDS

6. Request to proceed with the repair of Water Truck #2 in an amount between \$3,000.00 and \$4,000.00. This is an estimate as it is difficult to get quotes. This was approved in their capital expenditure budget.
7. Request for out of state travel for Rebecca Martinez to attend the 2018 Saffire Training Summit from May 7 – 11, 2018 in Austin, TX.

CORONER

8. Request for out of state travel for Craig Morrison to attend the International Association of Coroners and Medical Examiners convention from July 22 – 28, 2018 in Las Vegas, NV.

TECHNOLOGY SERVICES

9. *From the January 8, 2018 Consent Agenda:* Request to initiate professional services from Tier 3 Systems Support Services from Ednetics (their VMware and NetApp SAN hardware support VAR) in the amount of \$20,250.81. This was approved in their Capital Outlay budget. It has been determined that this previously approved amount is not sufficient. The total amount is now \$25,808.76. This cost change can be absorbed in their current budget.

SHERIFF'S OFFICE

10. Request to surplus quantity 11- Taser X26 Electronic Control Devices as they are no longer functional and cannot be repaired by the manufacturer.
11. Request to purchase the following Capital Expenditures as approved in their budget:
 - a. Three (3) Ballistic Helmets in the amount of approximately \$2,500.00 from Chase Tactical.
 - b. Thirty-three (33) Ballistic Vests in the amount of \$36,300.00 from Municipal Emergency Services through a State Contract.
 - c. Ten (10) Taser Smart Weapons Packages in the amount of \$17,500.00 from AXON. They are a sole source provider.
 - d. Ten (10) Cradle Point in-car Wireless Network Units in the amount of \$15,000.00 through Technology Services.
 - e. 2014 Ford F-250 Pickup in the amount of \$21,660.00 through Public Works.
 - f. Vehicle Upgrade (K-9) in the amount of \$10,000.00 through Public Works.

SHERIFF'S OFFICE – DEPARTMENT OF EMERGENCY MANAGEMENT

12. Request for signature on Property Transaction Form to surplus a Cell Phone Amplifier. This item was taken to the landfill on December 14, 2017.
13. Request for signature on Property Transaction Form to surplus a Typewriter. This item was taken to the landfill on December 14, 2017.

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14. Request for signature on Property Transaction Form to surplus 8 Desk Phones. This item was taken to the landfill on December 14, 2017.

15. Request for signature on Property Transaction Form to surplus a GPS unit. This item was taken to the landfill on December 14, 2017.

3:30 p.m. – 3:50 p.m. District Court Update

4:00 p.m. – 4:20 p.m. Open Record Public Hearing, CDBG Public Services Grant Application(s) / Closeout

WEDNESDAY, FEBRUARY 21, 2018

T Taylor, Out

9:30 a.m. – 12:00 p.m. TOURISM COMMISSION MEETING

10:00 a.m. – 10:30 a.m. R Stevens at WRCIP Board of Directors – Sit Down Meeting (Clear Risk, Ephrata)

THURSDAY, FEBRUARY 22, 2018

T Taylor, Out

9:30 a.m. – 2:30 p.m. BOARD OF EQUALIZATION HEARINGS

10:00 a.m. – 1:00 p.m. R Stevens at Columbia River Caucus “Commissioners” Meeting (Best Western Lake Front Hotel, Moses Lake)

FRIDAY, FEBRUARY 23, 2018

T Taylor, Out

10:00 a.m. – 10:30 a.m. R Stevens, Canvassing Board Certification of Election (Elections Department)

1:30 p.m. – 3:30 p.m. C Carter, WSAC Legislative Steering Committee – Webinar